

S U M M A R Y A C T I O N M I N U T E S

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, November 7, 2001, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

MARIA E. MINON, M.D.
Chair

CRYSTAL KOCHENDORFER
Vice Chair

CHARLES V. SMITH
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Hanson, Hewitt, Kochendorfer, Leaman, Minon, Poulson, Smith and Snyder

EXCUSED: Commissioner Cripe

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Robin Stieler, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Executive Officer Michael Ruane

PRESENTATIONS:

Janet Knapp, American Academy of Pediatrics, gave status report on Injury Prevention Collaborative

S U M M A R Y A C T I O N M I N U T E S

CONSENT CALENDAR: (Item 1)

231456789 **APPROVED AS RECOMMENDED**

X A A

(Commissioner Leaman abstained from discussion and vote on this matter and declared his affiliation with Social Services Agency; Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with Health Care Agency)

1. Authorize execution of agreements for approved capacity building grants and implementation of the fiscal leveraging plan
RESO: 01-031 C&FC

DISCUSSION ITEMS: (Items 2 – 7)

2. Approve Action Plan for State Legislative Advocacy

841235679 **APPROVED AS RECOMMENDED**

X

3. Partnership with HomeAid Orange County

- a. Receive Progress Report

RECEIVED

- b. Authorize development of funding agreements for individual projects

481235679 **APPROVED AS RECOMMENDED**

X

381245679 **DIRECTED EXECUTIVE OFFICER TO EXECUTE APPROPRIATE WAIVER LETTER**

X

TO ALLOW STRADLING, YOCCA, CARLSON & RAUTH TO REPRESENT HOMEAID

4. Pediatric Health Services Initiative

- a. Receive Progress Report

RECEIVED

- b. Adopt resolution authorizing execution of funding agreements for ADHD and Asthma/Chronic Lung Disease Programs

851234679 **APPROVED AS RECOMMENDED**

XA A

(Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with CHOC; Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph's Hospital)
RESO: 01-032 C&FC

5. Receive Progress Report on School Readiness Initiative and approve Funding Plan recommendations

321456789 **RECEIVED REPORT**

XA X

(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District)

S U M M A R Y A C T I O N M I N U T E S

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APPROVED FUNDING PLAN AS RECOMMENDED

(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared affiliation with Capistrano Unified School District)

6. Progress Report and recommendations regarding Family Resource Center Capacity Building Initiative

- a. Receive Progress Report on Foundation Consortium Results for Children Initiative
- b. Direct staff to initiate the development of a formal Technical Assistance Program
- c. Adopt resolution authorizing amendment of agreement with Orangewood Children's Foundation

281345679

X A X

APPROVED AS RECOMMENDED

(Commissioner Leaman abstained from discussion and vote on this matter and declared his Affiliation with Social Services Agency)
RESO: 01-033 C&FC

7. Early Care Needs Assessment

- a. Receive presentation
- b. Provide policy direction to staff regarding needs assessment findings

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X X

APPROVED AS RECOMMENDED

EXECUTIVE OFFICER REPORT:

- A. Receive update regarding Commission office relocation and authorize execution of amendment of existing lease agreement

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X X

APPROVED AS RECOMMENDED

- B. Second RFA Funding Cycle

RECEIVED REPORT

- C. Informational Items

RECEIVED

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Poulson - Oral Re: Visited "Hands Together" in Santa Ana with County Child Care Coordinator

Commissioner Snyder - Oral Re: Visited Fullerton Union High School program. Importance of High School program for teen mothers for future funding cycle

ADJOURNED: 10:34 A.M.

S U M M A R Y A C T I O N M I N U T E S

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

Right Margin Notes

- A. Abstained
X. Excused
N. No
CO Commission Order

- R. Resolution

(1st number = Moved by; 2nd number = Seconded by)

MARIA E. MINON, M.D.
Chair

ROBIN STIELER, Deputy
Clerk of the Commission